

MINUTES
State Allocation Board
October 22, 2003

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol, Sacramento, California on October 22, 2003 at 2:00 p.m.

Members of the Board present were as follows:

- Shelley Mateo, Deputy Director, Department of Finance, designated alternate for Steve Peace, Director, Department of Finance
- Dr. William J. Jefferds, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education designated representative for Jack O'Connell, Superintendent of Public Education
- David Sickler, Southern Regional Director, State Building & Construction Trades Council of California
- Senator Bob Margett
- Assembly Member Firebaugh

Members of the Board absent were as follows:

- Senator Dede Alpert
- Senator Tom Torlakson
- Assembly Member John Dutra
- Assembly Member Tony Strickland

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer
Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC) were as follows:

Luisa M. Park, Executive Officer
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Acting Chief Counsel

With a quorum present, Ms. Mateo, Chair, called the meeting to order at 2:25 p.m.

PRIOR MINUTES

A motion was made and carried to approve the minutes for the September 24, 2003 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer advised the SAB members that the combined November/December State Allocation Board meeting will be held on December 10, 2003 at 2:00 p.m.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Use of New Construction Grants***

In considering this item, the Board approved the staff's recommendation.

Federal Renovation and Repair Program Time Limit on Apportionments

In considering this item, the Board approved the staff's recommendations.

San Luis Obispo County Office of Education/San Luis Obispo 50/10405-00-020

Dr. Jefferds asked Mr. David Keil, Director of Operational Services for the San Luis Obispo County Office of Education, if the District was aware of the conditions of the staff's recommendations and the consequences if the deadlines were not met. Mr. Keil stated that the District was aware of the conditions.

In considering this item, the Board approved the staff's recommendations.

Shoreline Unified/Marin 51/73361-00-001

Dr. Jefferds asked Mr. Steven Rosenthal, Superintendent of Shoreline Unified School District, if the District was aware of the consequences in the staff's recommendations if the District does not perform. Mr. Rosenthal stated that they do not have a problem with the recommendation and they are grateful for the funding.

In considering this item, the Board approved the staff's recommendations.

SPECIALS/APPEALS***Glenn County Office of Education/Glenn 57/10116-00-001, 002 and 004***

In considering this item, the Board approved the staff's recommendation.

REGULATIONS***Alternative Education Schools Classroom Loading and Support Facility Funding – AB 695***

This item was withdrawn at the request of the Department of Finance. This item will be scheduled for the December 10, 2003 SAB meeting.

Charter School Application Filing Regulation Amendment

In considering this item, the Board approved the staff's recommendations.

INFORMATION/REFERENCE

Board Meeting Dates for the Remainder of the 2003 Calendar Year

Modernization Unfunded List – Projects that have received Unfunded Approval as of September 24, 2003

OPSC Workload Summary List – New Construction and Modernization through October 2, 2003

Deferred Maintenance Program – Projects that have received Unfunded Approval as of September 24, 2003

Facility Hardship/Rehabilitation Approvals without Funding List as of August 27, 2003

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 2:43 p.m. to confer with and receive advice from legal counsel regarding litigation titled: "*Godinez, et al. versus Davis, et al.*" (Los Angeles County Superior Court, Case #BC227352), in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 3:02 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 3:03 p.m.

LUISA M. PARK, Executive Officer